

REGULAR MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on June 13, 2011 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 6:30p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- present

Forsythe-present

Ruskey- present

Rutherford-absent

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Ron Quamme seconded by Joe Atkins to adopt the agenda with all in favor.

Motion carried.

GUEST SPEAKER

1. International Club Trip- Tammy Antoniewicz

Cody Key, Zach Orr, Laine Bulawa, Caitlin Forsythe, had a power point of pictures of their trip

CONSENT AGENDA ITEMS

(The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)

1. Approval of Minutes

a. May 24, 2011 Building and Grounds Meeting

b. June 1, 2011 Special Board Meeting

2. Financial Report: Approval of Payment Request Retreat

(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)

3. Personnel

a. Approval of Resignations of Kari Kronberg and Keri Weber from Volleyball Coaches

b. Approval of Retires Connie Collins as a full-time cook

c. Approval of Substitute Teacher (if any)

d. Approval of Co-Student Council Advisors Kayla Mezera and Marge Johnson

4. Continuing Contracts (if any)

a. Prairie du Chien Memorial Hospital Trainer Services Contract \$11,150.00 for the 2011-2012 school year (5% increase from 2010-2011 school year).

b. CESA #6 Cooperative Educational Agreement \$2000.00 (web page and hosting)

c. SWEEP 1 Cooperative Agreement

d. CESA #3 Contract Extension for 2011-2012 School year \$750.00 (required Nondiscrimination Self Evaluation)

Motion by Mark Forsythe seconded by Ron Quamme to approval all items with all in favor. Motion carried.

CITIZEN PARTICIPATION

Rick Morovits- What are other options besides closed campus? Grade Point average incentive, closed only for Freshman and Sophomores, etc. Many Seniors are 18 years old... old enough to vote, serve in the Armed Forces and die for their country, etc.

Linda Heal- Doesn't want to see closed campus. Her parents live 2 blocks away from the High School wants her daughter, nieces and nephews to continue to eat lunch at their grandparents.

HS, BAK, AND BV HANDBOOKS (major change: High School closed campus for all students; which means no students allowed to leave the High School at lunch time)

Motion by Joe Atkins seconded by Ron Quamme to accept all handbook recommendations (attachment with changes) except closed campus and closed campus will be brought up at July meeting with all in favor. Motion Carried.

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

- a. July 11, 2011 Regular Board of Education Meeting (grades 4-8 year-end data)
- b. June 21, 2011 Negotiations Meeting w/ Support Staff
- c. July 28, 2011 Annual CESA #3 Convention of District School Board Representatives @ 6:30 p.m.
- d. August 8, 2011 Regular Board of Education Meeting (grades 9-12 year-end data)

2. Information Items

- a. August 8, 2011 School District Registration (tentative) 1:00 p.m.- 7:00 p.m.
- b. August 15, 2011 School District Registration (tentative) 1:00 p.m.- 7:00 p.m.
- c. September 1, 2011 1st Day of School
- d. October 5, 2011 Project Lead the Way Symposium @ SWTC from 5:30 p.m. – 8:30 p.m.

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation

- a. Pk-3 year end data-**Power Point Presentation**
- b. Building Grounds update including summer projects-**Power Point Presentation**
- c. "First Look" at 2011-2012 Revenue Limit projections-**Power Point Presentation**

Will donate timbers and wood chips from existing BAK playground to Eastman Community for their new playground.

OLD BUSINESS (action if appropriate)

1. Katherine Lein-independent contract (Sign-Language Interpreter)-after closed session
2. Track Storage Approval (from B/G meeting)-recommend approval-**Tabled**
3. Air Conditioning plan for HS; recommend motion to give authority to B/G Committee to create and implement both short term and long term plan (from B/G meeting)
4. BV fields discuss scope and sequence
5. Set up dates/times to review playground proposals-recommend motion to give authority to this group to proceed within \$108,000.-**Meet end of next week**

Motion by Lonnie Achenbach seconded by Joe Atkins to let Building and Grounds to proceed with BV fields on Dillman helping out with all in favor. Motion carried.

Motion by Lonnie Achnebach seconded by Tina Ruskey to give authority to move forward with BAK playground within \$108,000 (\$100,000 ARA IDEA Grant and \$8,000 PTO) with all in favor. Motion carried.

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
 - a. 3M Ingenuity Grant for \$650.00 for TI-83 Emulator
 - b. 3M Crawford county Farm to School Grant for \$1500.00
 - c. Donation of \$500.00 from Kerry & Susan Quinn for the bench for BluffView Playground in memory of his grandmother Fae Schneider (former 2nd grade teacher)
 - d. Clothing donation from Salvation Army
 - e. Clothing donation from Jan Boley (Windsor, WI)
2. School District Fees
3. School district Calendar
4. HS, BAK and BV Handbooks (major change: High School closed campus for all students; which means no students allowed to leave the High School at lunch time)-**moved up on agenda to after Citizen Participation**
5. Motion to all allow Finance Committee to proceed with budgetary items if funds allow
 - a. Partial A/C plan for energy savings at High School
 - b. Greenhouse at High School
 - c. Other items within budgetary constraints
6. Preliminary Budget Information for 2011-2012
7. Any items removed from Consent Agenda for further discussion
8. Student Travel (if any)-**Mark Pedretti and students leaving June 14th for 2 day Conference.**

Motion by Joe Atkins seconded by Ron Quamme to change lunch fees to new proposed fees and math calculator fee to \$20.00 per semester instead of per year and leaving the rest of the district fees the same for the 2011-2012 school year with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Tina Ruskey to give authority to Finance Committee to proceed with budgetary items 5a, 5b and 5c with all in favor. Motion carried.

Motion by Ron Quamme seconded by Joe Atkins to go into closed session at 8:17 p.m. with all in favor. Motion carried.

CLOSED SESSION

BE IT RESOLVED that the Prairie du Chien Board of Education moves to go into Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or conducting other specific public

business whenever competitive or bargaining reasons require a closed session. Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1) (a) and (1) (f) which allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi –judicial trial or hearing before that governmental body, or where the governmental body considers financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where Section 19.85 (b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

- a. Negotiations on PEA and Support Staff contract and/or other plans for going forward on work related policies including any staffing moves under the probable new law changes
- b. Future Contracts Negotiations for Contractual work to be done
- c. Katherine Lein contract for 2011-2012
- d. Administrative/Management Contracts

RETURN TO OPEN SESSION

Motion by Ron Quamme seconded by Tina Ruskey to return to open session at 9:57 p.m. with all in favor. Motion carried.

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any)

Motion by Joe Atkins seconded by Tina Ruskey to offer Katherine Lein an independent contract for \$20.00/hr. with all in favor. Motion carried.

Motion by Mark Forsythe seconded by Ron Quamme to extend Jennifer Gallagher's days to 240 days at same per diem (\$227.91/day; \$54,698.00/ year) with all in favor. Motion carried.

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Joe Atkins to adjourn the meeting at 9:58 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller

Prairie du Chien High School – Handbook Changes 2011-2012
- Closed Campus Lunch – Create Policy – All Students will remain on campus during the designated lunch period and must follow school wide attendance guidelines.

p. 9 Graduation Requirements

To enter

- Class of 2015 and beyond will be required to complete 28 credits to earn a diploma.

English	4.0
Reading	0.5
(9 th Grade based on ACT Explore Score – Students that pass out will need an extra 0.5 elective)	
Science	5.0
(Allow Multiple Options -3.0 Credits Core)	
Math	5.0
(Allow Multiple Options – 3.0 Credits Core)	
History	3.0
Physical Education	2.0
Health	0.5
Electives	8.0
Total:	28.0

- 2013, and 2014

English	4.0
Science	3.0
History	3.0
Mathematics	3.0
Physical Education	2.0
Health	0.5
Computer Applications	0.5
Career and Technical Education	1.0
Electives	9.5
(Adult Living is no longer required)	
Total:	26.5

- 2012

English	4.0
Science	3.0
History	3.0
Mathematics	2.0
Physical Education	2.0
Health	0.5
Computer Applications	0.5

Career and Technical Education	1.0
Electives	10.5
(Adult Living is no longer required)	
Total:	26.5

p.12 Closed Campus Study Session

- Student’s grades will be checked at the 3, 6, and 9 week mark. If a student is failing the student and parent will be notified and the student will be required to attend after hours or make arrangements to work with the teacher of the class to pass the class. Students seeking other arrangements must speak with the Administration prior to making those arrangements otherwise the student will be expected to attend after hours.
- Students must make special arrangements if they cannot attend with the office. Students will follow district attendance guidelines and may be referred to the Crawford County Teen Court for truancy if refusal to attend or make arrangements with the afterhours supervisor before an absence.
- Grades may be checked on Skyward by the student daily. Once a student is passing the class with a C or better, the student will no longer be required to attend afterhours. It is the student’s responsibility to show proof of passing grades to the afterhours supervisor or Administration.

p. 20 Disciplinary Actions

- Major rule infraction: add academic honesty to the list.
- Add look alike and synthetic drugs, improper use of medication or other products, to the tobacco/drug/ and alcohol list. (city ordinance)
- According to HS staff recommendations: Change all closed campus to after school detention from 3:45-4:15PM or 7:30-8:00AM. Major rule is 3 weeks/Minor Rule is 1 Week. 2nd offense is 3 weeks with Minor Rule/Major rule is ISS or OSS 1-2 days as in current policy.

p. 22 Academic Honesty/Classroom Removals

- Detention will replace on campus. Time served and current policy will not change. Add use of cell phones during test will be considered part of policy.

p. 23 Cell Phone MP3/Personal Music Player and Other Electronic Device Use

- **Students are solely responsible for any personal electronic devices brought to school. PDC School District is not responsible for any lost or stolen devices.**
- The following are situations where cell phone/communication devices are PERMITTED for use:
- WHERE: Students are allowed to place calls and check voice/text messages in the hallways, cafeteria and on the outdoor grounds.
- WHEN: during the following times of the school day:

- Before and after school
- Lunch period
- Hallways during passing periods

If a student uses a cell phone in an approved area of the school, we ask he/she to adhere to these simple rules of

ETIQUETTE:

- Please set your phones to vibration or silent mode make sure volume on personal music devices is kept at a level that doesn't disturb others.
- Please limit the length of your phone conversation to just a couple of minutes. Several people on cell calls at the same time could greatly elevate the background noise in the school.
- Keep your voice and your laughter as low as possible. You may not want to share your personal information with those around you and they may not want to know your details.

Notes on Photographic, Video, and Digital Imaging with Electronic Devices

- **The use of cell phones and other devices with photographic, video, and digital imaging capabilities is strictly prohibited in locations where there is an expectation of privacy such as school locker rooms and bathrooms.** Additionally, the use of cell phones and other devices with photographic, video, and digital imaging capabilities on school property without the express consent of the person being photographed is prohibited. This policy extends to the publishing, release, and/or circulation of these images.

NOTE: Depending upon the content of the image, further disciplinary action could be taken.

The following are situations where use of cell phone/communication or any electronic device that can take photographs are NOT ALLOWED and must be turned off and put either on a desk or in a basket that the teacher designates or placed in a locker:

- Instructional time (classrooms) without teacher permission
- Locker rooms
- Bathrooms
- Offices

CONSEQUENCES FOR MISUSE OF ANY ELECTRONIC DEVICE:

A student who violates this policy will have his/her device confiscated and returned according to the following procedure:

- **1st Offense** – device confiscated by teacher/staff member, placed in the office, parent notified; student can pick it up at end of the day.
- **2nd and Subsequent Offenses** – device confiscated by teacher/staff member, given to the office, parent notified and parent can pick up at the end of the day or you may lose use privileges.

y Vicki Waller